2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000086884

Entity Name: NERVI USA CORP.

Current Principal Place of Business:

1000 5TH STREET STE 200-I3

MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET STE 200-I3 MIAMI BEACH, FL 33139 US

FEI Number: 81-4302140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGERI, PIERO 1000 5TH STREET STE 200-I3 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PIERO RUGGERI 02/13/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title P. S. D Title VP, T, D

RUGGERI, PIERO Name Name NERVI, ALESSANDRO 1000 5TH STREET Address 1000 5TH STREET Address

STE 200-I3 STE 200-I3

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Feb 13, 2018

Secretary of State

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